

BOARD OF SELECTMEN

Minutes of the Meeting of 6 November 2007 at 9:00 AM. The meeting took place in the Land Bank Conference Room, 22 Broad Street, Nantucket, MA 02554. Members of the Board present were Brian Chadwick, Whiting Willauer, Allen Reinhard and Michael Kopko. Patricia Roggeveen was absent. Chairman Willauer called the meeting to order at 3:00 PM.

WORKSHOP MEETING

Review and Discussion of Town Property on Miller Lane with Nantucket Housing Office. Planning Director Andrew Vorce and Nantucket Housing Office (NHO) representatives Bethann Meehan, Jennifer Cohen, Aaron Marcavitch, Attorney Emily Avery, Anne Miller Kuzpa and Robert Liddle were present and Ms. Kuzpa reviewed Article 25 of the 2006 Special Town Meeting regarding the disposition of town property at Miller Lane. Ms. Kuzpa displayed a map of the property and spoke on a proposal for use of the property by NHO. Some discussion followed and Mr. Vorce inquired as to whether there will be a walking path. Ms. Kuzpa indicated there will be a path, but noted its location has not been located on the plan as yet. Mr. Vorce reviewed another map and noted right-of-way, layout and survey issues. Further discussion followed concerning additional uses of the land and placement of a proposed building. Discussion also ensued as to the next steps in the process and it was noted that a public hearing should be scheduled following the completion of a survey. Mr. Chadwick moved to accept the gift of the survey; seconded by Mr. Reinhard. So voted unanimously. Mr. Vorce asked to review the survey when a draft is ready.

Legislative Liaison Tim Madden was present and asked the Board to approve a letter of support to amend the Housing Bank bill, if needed, to further the legislation (pertaining to a "sunset" clause). Some discussion followed and Mr. Reinhard moved approval; seconded by Mr. Kopko. So voted unanimously.

Some discussion followed concerning the scheduling of a site assignment hearing as requested by Myles Reis.

Some discussion followed concerning scheduling a workshop to discuss a proposal from the new owners of 10-12 Washington Street to develop a NRTA hub at this location. It was unanimously agreed to schedule a joint Board of Selectmen/NRTA meeting on November 12, 2007 at 3:00 PM.

Some discussion followed concerning the status of the Dreamland Theatre as well as other planning initiatives. Mr. Vorce provided an update on some pending legislation.

The meeting was unanimously adjourned at 4:25 PM.

Approved the 24th day of September 2008.